



The United Basalt Products Ltd.

Trianon  
Quatre Bornes

## NOTICE

### **UNAUDITED ABRIDGED GROUP INTERIM FINANCIAL STATEMENTS FOR THE QUARTER AND HALF-YEAR ENDED DECEMBER 31, 2017**

---

The Board of Directors of The United Basalt Products Limited (the “Company”) wishes to inform its shareholders and the public in general that the Unaudited Abridged Group Interim Financial Statements for the quarter and half-year ended December 31, 2017 have been approved by the Board on February 9, 2018.

The Unaudited Abridged Group Interim Financial Statements will be published in the edition of l’express of Tuesday February 13, 2018.

Copies of these Unaudited Abridged Group Interim Financial Statements and of the statement of direct and indirect interests of Officers pursuant to Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 are available, free of charge, upon request made to the Company Secretary, at the registered office of the Company, Trianon, Quatre-Bornes.

By Order of the Board.

Bhooneshi Nemchand  
Company Secretary

February 9, 2018

BRN: C07000862

---

This notice is issued pursuant to Listing Rule 12.20 and the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007.

The Board of Directors of The United Basalt Products Limited accepts full responsibility for the accuracy of the information contained in this notice.